



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Wednesday, August 27, 2008

*Commissioner David Lillard, Chairman
Commissioner Deidre Malone, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism*

*Commissioner George Flinn
Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Steve Mulroy
Commissioner Mike Ritz*

8/25/2008 3:43 PM

9:00 AM

COMMISSION CONVENES

CALL TO ORDER

Chairman David Lillard

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Moment of Silence in Memory of the
Victims of the August 16, 2008 Fire at
862 Baltimore:
Rodney Poole, Adrienne Poole, D'Shun
Poole, Dajanique Poole, Diamond
Poole, Deon Poole, and Melissa Poole**

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR AGENDA

**** Recess of the County Commission Meeting and convening of a Joint Meeting of the Ad Hoc Committee on Shelby County Charter Amendments and General Government Committee to consider proposed amendments to the Shelby County Charter.***

**** Reconvene session of the County Commission. Receive and consider report of the Joint Meeting of the Ad Hoc Committee on Shelby County Charter Amendments and the General Government Committee, regarding Ordinances proposing amendments to the Shelby County Charter.***

Elections, Appointments, and Confirmations

FORD

Chairman, General Government
Committee

1. [Resolution Approving the County Mayor's Nomination of James D. Berg for Appointment to the Shelby County Ethics Commission. Sponsored by Commissioner Joe Ford.](#)

Ordinances

FORD

Chairman, General Government
Committee

2. [ORDINANCE- THIRD READING - an Ordinance to amend the Shelby County Code of Ordinances, Chapter 2, Article II, Section 2-57 relative to the purchase, sale, or exchange of materials, supplies, commodities, equipment and real estate from, to or with any federal, state or local governmental entity. Sponsored jointly by Commissioners Joe Ford and Mike Carpenter. \(SENT FROM COMMITTEE WITHOUT RECOMMENDATION\)](#)

FORD

Chairman, General Government
Committee

3. [ORDINANCE – THIRD READING - An Ordinance to amend the Shelby County Charter by adding a new Article VIII so as to create the offices of, and assign the duties and functions to, the Shelby County Sheriff, Shelby County Trustee, Shelby County Register, Shelby County Clerk, and Shelby County Assessor; by providing for the State Law requirements necessary for creating a charter form of County government; by repealing Section 4.06 of Article IV; and by amending the title of Article IV. Sponsored by Chairman David Lillard.](#)

FORD

Chairman, General Government
Committee

4. [ORDINANCE – THIRD READING - An ordinance amending the Shelby County Charter by adding a new section to the “general provisions” under Article V relative to term limitations of County charter officers. Sponsored by Commissioner Mike Carpenter.](#)

Reports and/or Resolutions for Standing Committees

GIBSON

Chairman, Education Committee

5. Resolution of the Shelby County Board of Commissioners to request and authorize the County Attorney to explore, study and report on the employment of outside counsel and necessary public finance consultants to file suit against the State of Tennessee for fair and equitable state financing of public schools in Memphis and Shelby County. Sponsored by Commissioner Mike Ritz.

FLINN

Chairman, Community Services Committee

6. A RESOLUTION approving lease agreement in the amount of \$429,525.00 with Memphis Christian Academy for space lease at 5221 Cottonwood Rd., Memphis, TN for the operation of a Head Start program and this item requires expenditure of Federal Grant Funds. Sponsored by Commissioner George Flinn. (SENT FROM COMMITTEE WITHOUT RECOMMENDATION)

Announcements/Statements

Adjournment

7. Resolution of Adjournment to Monday, September 8, 2008 at 1:30 p.m.